



METROPOLITAN
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COMMISSION

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Memorandum

TO: Administration Committee

DATE: February 25, 2009

FR: General Counsel

W.I.: 1802

RE: Contract Amendment: Litigation Special Counsel: Hanson, Bridgett, Marcus, Vlahos & Rudy, LLP

I will be briefing the Committee in closed session under agenda item number 2 above regarding the status of Darensburg v. MTC, U.S. District Court, Northern District, Case No. 05-01597-EDL.

Consistent with the closed session discussion and review, I will be requesting the Committee's approval of a budget increase amendment to MTC's Special Litigation Counsel contract with the law firm of Hanson Bridgett Marcus Vlahos & Rudy, LLP. Funds are available in MTC's legal contingency budget for FY 2008-2009 to accommodate this request.

Francis Chin

FC:rc

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Legal Services Contract Amendment

Work Item No.:	1802
Law Firm:	Hanson Bridgett Marcus Vlahos & Rudy, LLP San Francisco, CA
Work Project Title:	Special Litigation Counsel
Purpose of Project:	Assist Office of the General Counsel in the litigation in <u>Darensburg v. MTC</u> , U.S. District Court, Northern District, Case No. 3:05-cv-01597-EDL
Project Cost Not to Exceed:	Amount confidential during the pending of this litigation, subject to funds available in MTC's litigation contingency budget
Funding Source:	TDA
Fiscal Impact:	In current FY's litigation contingency budget
Motion by Committee:	That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment with Hanson Bridgett Marcus Vlahos & Rudy as Special Litigation Counsel and the Chief Financial Officer is directed to set aside funds for such contract amendment.
Administration Committee:	<hr/> Tom Bates, Chair
Approved:	Date: March 4, 2009